

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
December 14, 2020**

**COMMISSION**

Brian Reid – Chair  
Jane Baskwill  
Sean Ebert-

Laura McLarnon  
Vernon Gaudet

**STAFF**

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

CHAIRPERSON Reid called the online meeting to order at 7:03PM.

**MINUTES:**

**Comm. McLarnon moved the minutes for November 9, 2020 be accepted as presented. Seconded by Comm. Gaudet. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

- LCHC signs are due in tomorrow or Wednesday. Dale is organizing the installation.
- Still no quote from Kings Refrigeration for the PW building, they will be here on December 23 to get the heat pumps at the Clinic running.
- Sand & Gravel has been picked up/delivered
- Library Heat pump has arrived.

**OLD BUSINESS:**

- None

**ADDITIONS:**

**FINANCIAL REPORT: November**

**Comm. Baskwill made a motion to accept the Financial Statements for November 2020 as presented. Seconded by Comm. Gaudet. Motion carried.**

**COMMITTEE REPORTS:**

PW Committee:

- LCHC-Crack filling was completed today; Walter & Laurie will be in tomorrow to paint. Flooring is going in next week. Brian & Ben are still working on electrical & security.
- Playground has been removed from Upper Clements and is at the PW building. Huge thank you to all the volunteers.
- New employee is learning the ropes, still waiting on some paperwork.
- Credit Card limit has been approved.

Public Works: Supt. of PW gave his report. (see attached)

Economic Development Committee: No report available

Audit Committee: No Report available

HR Committee: No report available

Recreation: No report available

Annapolis County Councilor Report:

- No report available

Website:

- Waiting to set up a time with Scott

#### **NEW BUSINESS:**

1. Dale Jollymore-The Village would like to recognize Dale for all his efforts regarding the medical clinic, he also donated the use of his trailer for the playground removal and made a trip to Stewiacke to pick up the plastic lumber for our signage.

**Comm. McLarnon made a motion to purchase a \$250 Amazon gift card for Dale. Seconded by Comm. Baskwill. Motion carried**

#### **CORRESPONDENCE:**

- None

#### **COMMENTS/QUESTIONS FROM THE PUBLIC:**

- None

As there was no further business to discuss, Comm. Ebert moved to adjourn the meeting. The meeting adjourned at 7:30PM.

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COMMISSION CHAIR

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CLERK/TREASURER